

**AMENDED DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that: My residence, post office address, and citizenship are as stated below next to my name and that I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: IR RECEIVER USING IR TRANSMITTING DIODE.

I hereby state that I have reviewed and understand the contents of the above-referenced specification, including the claims, as amended by any amendment specifically referred to in this oath or declaration.

I acknowledge the duty to disclose information which is material to the examination of this patent in accordance with Title 37, Code of Federal Regulation, 1.56(a).

**POWER OF ATTORNEY:** As named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected herewith.

Robert E. Browne (26,150); Thomas C. McDonough (33,734); Jeanine M. Pisoni (37,698) and Mark R. Galis (36,805).

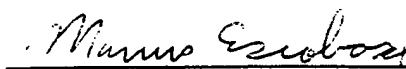
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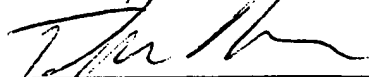
Mark R. Galis (312) 715-4770

I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

  
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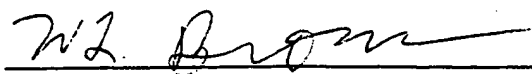
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